

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, September 23, 2008

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Lee Boerjan, Jack Edgington, Marvin Hanson, Assessor L. Dean Pohren, Dennis May, Betty McCarthy, MGEDC Director Brenda Dryer, Treasurer Carol Zerck, County Attorney Mark Walk, Wendy Heuton, Randy Heitz, Harold Isaac, Harlan Bisbee, Bob Lincoln, Chuck Peterson (Media) and Warren Haacke (Media). Motion by Marreel, second by Walk to include meeting with Bob Lincoln and to approve the amended agenda. All voted aye.

Motion by Walk, second by Voaklander to approve the minutes of the September 16th meeting. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve the claims. Roll call vote: all ayes.

Discussed fixing what is needed to the Annex roof. The project was tabled for now.

Motion by Marreel, second by Walk to approve placing \$345.00 in the Land Acquisition Capital Improvement Fund for the Wapsi Brick Fund. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve a Liquor License and Class "B" Beer Permit for the Osage Bowl and Cross Over Restaurant Lounge. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve Resolution #738-08 supporting Rural Basic in funding rural street signs in rural Mitchell County. Roll call vote: all ayes.

Jeff Heil of Ruan Securities discussed Tax Increment Financing (TIF) for the areas where the new wind turbines are being constructed in Mitchell County. Discussed bonding to pay for resurfacing of roads in the TIF area. After further discussion, consensus to move forward with the TIF plan.

At 9:30 a.m. the Chair opened the public hearing for a proposed pre-disaster mitigation plan. Present was Dan Schroeder from NIACOG. The Chair asked if there were any oral or written comments received prior to the hearing. It was replied that none had been received. The purpose of the plan was explained to the public. After brief discussion the hearing was closed at 9:33 a.m.

Motion by Walk, second by Marreel to authorize the Chair to sign the resolution for the pre-disaster mitigation plan. Roll call vote: all ayes.

County Engineer Jim Hyde reported that PC Roads was the low bidder for Project #BHS-C066-(48)-63-66 to resurface the bridge deck on the St. Ansgar Mill bridge. Discussed the stop signs at the intersection of Hickory Avenue

and 480th Street. Based on recommendation, motion by Walk, second by Marreel to remove the stop signs for the north-south traffic on Hickory Avenue. Roll call vote: all ayes.

Motion by Walk, second by Marreel to approve an abatement of taxes in the amount of \$518.00 for a house that was moved in 2007. Roll call vote: all ayes.

Case Management Director Sheila Kobliska reviewed the August cost report. Sheila reported that her department is receiving new referrals and that the audit report has been completed.

Items of note: Voaklander reported on the Landfill, Prairie Ridge and Economic Development meetings. Marreel reported on the DECAT meeting. Walk reported on the RC&D and Economic Development meetings.

Motion by Marreel, second by Walk to appoint Osage Mayor Steve Cooper as a city representative to the NIACOG Board. Roll call vote: all ayes.

Motion by Marreel, second by Walk to approve a fireworks permit for Jim Johnson on September 27, 2008. Roll call vote: all ayes.

CPC Director Bob Lincoln reported on the Pilot Project Senate Bill #3297. A decision on joining a five county regional service network will be acted upon at the September 30th meeting.

Meeting adjourned at 12:10 p.m.

Barb Baldwin - Mitchell County Deputy Auditor

Joel Voaklander – Chair Board of Supervisors